



board members and committees

board members 
independents 



Max Steinberg CBE DL
Chair



Gary Dixon
A&A Chair



Angela Needham



Carol McTaggart



David Parr
Foresight Chair



Emma Davison



Gillian Healey
Purpose Chair



Marie Bintley
Senior Independent Director



Suzanne Horrill



Earl Jenkins



Dylan Roberts



Amanda Graham



Garry O'Shiel



Hannah Parsons



Chad Thompson



Vicky Matthews



David Foxcroft

board

- Max Steinberg
CBE DL Chair
- Gary Dixon A&A
Chair
- Emma Davison
- Carol McTaggart
- Dylan Roberts
- David Parr
Foresight Chair
designate
- Gillian Healey
Purpose Chair
- Marie Bintley
Senior Independent
Director
- Suzanne Horrill
- Earl Jenkins
- Angela Needham

audit & assurance committee

- Gary Dixon A&A Chair
- Marie Bintley
Senior Independent Director
- Carol McTaggart
- Suzanne Horrill
- Hannah Parsons
- Garry O'Shiel

purpose committee

- Angela Needham
- Gillian Healey
Purpose Chair
- Earl Jenkins
- Amanda Graham
- David Foxcroft

foresight committee

- David Parr
Foresight Chair
- Chad Thompson
- Vicky Matthews
- Dylan Roberts
- Emma Davison